

The Fort Frye Board of Education met on Tuesday, June 30, 2009, in the Beverly Elementary School building at 5:30 PM, for a Regular Meeting. A prayer was led by Zack Waite. President Waite called the meeting to order and led in the Pledge of Allegiance to the flag with the following members answering to roll call: Tammy Bates, David Vandenberg, Zack Waite, David White, and Kevin Worthington.

INTRODUCTION OF GUESTS – Representatives from Chartwells were present to answer questions and discuss the possibility of managing the school district’s food service program.

COMMITTEE REPORTS

- Karen L. Kubota - Lowell Elementary/Salem-Liberty Elementary
- Brooke Buckley - Technology

2009-80 ACCEPT CHANGES/ADDITIONS

David Vandenberg moved to accept the following changes and/or additions to the agenda:

Addendum: Consent Agenda – Professional Growth – Add name, *Ingrid Gandor*

Add: Food Service Contract

Board of Education Concerns

Add – Rescind Policy JECBB – Open Enrollment

Administrative & Financial Agenda – Remove following items and place under **Board of Education Concerns:**

- Beverly-Center Elementary Principal – Pamela J. Oliver
- Alternate License
- High School Assistant Principal
- High School Custodian – Scott F. Walsh
- Maintenance Specialist – Ronald R. Rainer

Kevin Worthington seconded the motion.
Roll call: Zack Waite-yes; David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes. The president declared the motion carried.

2009-81 CONSENT AGENDA

Kevin Worthington moved to approve the following items listed on the consent agenda:

- 1. DISPOSAL OF PROPERTY
To dispose of school property, as listed on the Disposal of Property forms, from Fort Frye High School, Lowell Elementary and Beverly-Center Elementary:

<u>FORT FRYE HIGH SCHOOL</u>					
<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
65	<i>Teen Health</i> books (Glencoe McGraw-Hill)				Not used
58	<i>Health – A Guide to Wellness</i> books (Glencoe McGraw-Hill)				Not used
32	<i>General Industry & Technology</i> books (Bennett & McKnight)				Not used
122	<i>The American Nation: Beginnings to 1877</i> books (Prentice Hall)				Not used
144	<i>2001 World History: The Human Exp.</i> books (Glencoe McGraw-Hill)				Not used
101	<i>American Civics</i> books (Holt, Rinehart Winston)				Not used
29	<i>Building Life Skills</i> books, copyright 1989				

2009-81 CONSENT AGENDA (continued)**1. DISPOSAL OF PROPERTY****FORT FRYE HIGH SCHOOL**

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
11 <i>The Developing Child</i> books, copyright 1988					Replaced
20 <i>You are Somebody Special</i> books, copyright 1982					
43 <i>Today's Teens</i> books, copyright 1988					
Piano, studio upright (white)		604391	FF 20253	Poor	
Concert bass drum stand				Fair	\$150.00
19 <i>PageMaker</i> books				Good	\$ 0.00
20 <i>Science Insights</i> textbooks		0201445999		Poor	\$ 0.00
Bass drum (march), Pearl		905886	20844	Poor	\$100.00
Bass drum (march), Pearl		901332	20846	Fair	\$100.00
Bass drum (march), Pearl		930207	20845	Fair	\$100.00
Bass drum (march), Pearl		906158	20847	Fair	\$100.00
Quints (march), Pearl				Fair	\$150.00
Quints (march), largest		901218			
Quints (march), 4 th		901239			
Quints (march), 3 rd		903575			
Quints (march), 2 nd		903853			
Quints (march), smallest 1 st					
Snare drum (march), Pearl		911587		Fair	\$ 50.00
Snare drum (march), Ludwig		3043728	20848	Fair	\$ 50.00
Snare drum (march), Ludwig		3043721	20849	Fair	\$ 50.00
Typewriter			12832	Broken	\$ 0.00
HP Printer	842C		23912	Broken	\$ 0.00
IBM Desktop	300gl		12722	7/98	\$ 0.00
Monitor	g51		12723	7/98	\$ 0.00
Monitor	1525		14300	12/97	\$ 0.00
Deskpro EN			23289	1/02	\$ 0.00
Compaq Presario	1410		13577	8/96	\$ 0.00
Overlan	RF-11		23891		\$ 0.00
Overlan	RF-11		24065		\$ 0.00

LOWELL ELEMENTARY SCHOOL

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Compaq Deskpro	EN		23199	1/2002	\$ 0.00
Compaq Deskpro	EN		23204	1/2002	\$ 0.00
Compaq Deskpro	EN		23205	1/2002	\$ 0.00
Dell Optiplex	GX110		10936	1998	\$ 0.00
Dell Optiplex	GX110		10950	1998	\$ 0.00
Dell Optiplex	GX110		10946	1998	\$ 0.00
Deskjet printer	842C		10148	Broken	\$ 0.00
Compaq Deskpro			23041	2001	\$ 0.00
Dell	GX110		10937	1998	\$ 0.00

BEVERLY-CENTER ELEMENTARY SCHOOL

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Eagle	GX110		12726	1998	\$ 0.00

2. MINUTES

To approve and waive public reading of the minutes of the May meeting held on June 2, 2009 as presented.

3. TREASURER'S REPORT

To approve the Treasurer's report for the month ending May 31, 2009 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

2009-81 CONSENT AGENDA (continued)

4. TEMPORARY APPROPRIATIONS

To approve the Fiscal Year 2010 Temporary Appropriations Resolution as presented:

BE IT RESOLVED by the Board of Education of the Fort Frye Local School District, Washington County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2010 the following sums be and the same are hereby set aside and appropriated by fund for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

	<u>FY 2010 Appropriations</u>
001 - GENERAL FUND	\$ 7,000,000
003 - PERMANENT IMPROVEMENT	\$ 300,000
006 - FOOD SERVICE	\$ 200,000
009 - UNIFORM SCHOOL SUPPLIES	\$ 8,000
012 - ADULT EDUCATION	\$ 500
018 - PUBLIC SCHOOL SUPPORT	\$ 14,000
019 - OTHER LOCAL GRANT	\$ 15,000
024 - FORT FRYE HEALTH BENEFITS PLAN	\$ 900,000
200 - STUDENT MANAGED ACTIVITY	\$ 20,000
300 - DISTRICT MANAGED ACTIVITY	\$ 80,000
401 - NON PUBLIC SCHOOLS	\$ 40,000
432 - MANAGEMENT INFORMATION SYSTEMS	\$ 8,000
451 - ONENET	\$ 12,000
452 - SCHOOL NET PROFESSIONAL DEVELOPMENT	\$ 2,000
461 - HIGH SCHOOLS THAT WORK (HSTW)	\$ 7,000
499 - OTHER STATE GRANTS	\$ 10,000
516 - IDEA-B SPECIAL EDUCATION	\$ 200,000
572 - TITLE I	\$ 150,000
584 - SAFE & DRUG FREE SCHOOLS GRANT	\$ 6,000
590 - TITLE II-A TEACHER QUALITY	\$ 75,000
599 - TITLE II-D TECHNOLOGY	\$ 2,000
TOTAL	<u>\$9,049,500</u>

5. MODIFY FY2009 APPROPRIATIONS

To authorize the Treasurer to modify the Fiscal Year 2009 Appropriations to balance the accounts for the year ending June 30, 2009 and to enter the Final Appropriations into the minutes.

BE IT RESOLVED by the Board of Education of the Fort Frye Local School District, Washington County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2009 the following sums be and the same are hereby set aside and appropriated by fund for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

	<u>FY 2009 Appropriations</u>
001 - GENERAL FUND	\$ 9,861,209.40
003 - PERMANENT IMPROVEMENT	\$ 77,153.95
006 - FOOD SERVICE	\$ 501,696.31
009 - UNIFORM SCHOOL SUPPLIES	\$ 8,764.70
018 - PUBLIC SCHOOL SUPPORT	\$ 28,437.08
019 - OTHER LOCAL GRANTS	\$ 12,719.18
024 - FORT FRYE HEALTH BENEFITS PLAN	\$ 1,816,877.62
200 - STUDENT MANAGED ACTIVITY	\$ 68,533.91
300 - DISTRICT MANAGED ACTIVITY	\$ 113,806.19
401 - NON PUBLIC SCHOOLS	\$ 57,325.33
432 - MANAGEMENT INFORMATION SYSTEMS	\$ 17,967.60
440 - ENTRY YEAR PROGRAMS	\$ 1,085.32
451 - ONENET	\$ 12,000.00
452 - SCHOOLNET PROFESSIONAL DEVELOPMENT	\$ 3,807.10
461 - HIGH SCHOOLS THAT WORK	\$ 5,718.70
499 - CORE	\$ 2,544.07

009-81 CONSENT AGENDA (continued)

5. **MODIFY FY2009 APPROPRIATIONS**

516 - IDEA-B SPECIAL EDUCATION	\$ 248,994.32
572 - TITLE I	\$ 245,928.24
573 - TITLE V	\$ 2,478.20
584 - SAFE & DRUG FREE SCHOOLS GRANT	\$ 10,843.92
590 - TITLE II-A TEACHER QUALITY	\$ 66,437.55
599 - TITLE II-D TECHNOLOGY	\$ 4,903.21
TOTAL	\$ 13,169,231.90

6. **ADVANCES AND TRANSFERS**

To authorize the Treasurer to make the necessary advances and transfers to close Fiscal Year 2009 and enter them into the minutes.

Advances from General Fund to:

006 Food Service Fund	\$ 73,798.77
461 High Schools That Work Fund	\$ 4,318.70
572 Title I Fund	\$ 10,859.00

Transfer from General Fund to:

009 Uniform School Supplies Fund	\$ 894.89
432 E.M.I.S. Fund	\$ 12,967.60

7. **PROFESSIONAL GROWTH**

To approve the following professional growth applications for reimbursement as per the FFTA Negotiated Agreement:

Michelle McIntyre	<u>O.S.U., Akron University, & Walsh University</u>	
June, 2009	Positive Discipline in the Classroom	3 sem. hrs.
July, 2009	Olweus Bullying Prevention	2 qtr. hrs.
Aug., 2009	SmartBoard Training	1 sem. hr.
Deborah Misel	<u>University of Akron</u>	
Aug., 2009	SmartBoard Training	1 sem. hr.
Ingrid Gandor	<u>West Virginia University</u>	
June, 2009	IDT	3 sem. hrs.
June, 2009	Autism	3 sem. hrs.

8. **ADDENDUM TO STUDENT HANDBOOK**

To approve the addendum to the high school handbook.
(*SEE ATTACHMENT 2009-D*)

9. **HOUSE BILL 1**

To support the resolution provided by the Governor's office committing to work with the Governor, the Ohio General Assembly, the Ohio Department of Education, and education stakeholders to develop and advance these recommendations for improving education in Ohio.

David Vandenberg seconded the motion.

Roll call: Zack Waite-yes; David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes. The president declared the motion carried.

2009-82 ADMINISTRATIVE & FINANCIAL AGENDA

Employment by the Fort Frye Board of Education is contingent upon a successful background check through both the Bureau of Criminal Identification and Investigation (Ohio) and the FBI (at the employee’s expense), training on the district’s Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities.

David Vandenberg moved to approve the following items on the administrative and financial agenda:

- 1. CORAS MEMBERSHIP
To approve membership in the Coalition of Rural and Appalachian Schools for the 2009-2010 school year at a cost of \$300.00.

- 2. OSBA POLICY UPDATE SERVICE
To renew the contract with the Ohio School Boards Association to provide policy update service at a cost of \$500.00, which includes subscriptions to The PDQ (*Policy Development Quarterly*), effective July, 2009 – July, 2010.

- 3. E.S.C. CONTRACT
To approve an agreement with the Ohio Valley Educational Service Center to participate in cooperative educational services for the 2009-2010 school year at a cost of \$162,000.00.

- 4. SEOVEC CONTRACT
To approve a contract with the Southeastern Ohio Voluntary Education Cooperative (SEOVEC) to participate in their software services for the 2009-2010 school year.

- 5. EWING SCHOOL AIDE
To create a Paraprofessional Aide position for a pre-school student at Ewing School – 4 days per week, 2 ½ hours per day, as needed at a step 0 salary of \$8.72 per hour, which will be paid with IDEA-B funds.
 - Must qualify as Paraprofessional by having an Associate’s Degree or 45 sem. hours (60 quarter hours) OR by passing the Paraprofessional test

- 6. LANGUAGE ARTS TEACHER – ALANA R. COMBS
To issue a 1-year contract to Alana R. Combs as 7-12 Language Arts teacher for the 2009-2010 school year at a Bachelor’s degree, step 3 salary of \$31,660.00, as confirmed by the Ohio Valley Educational Service Center.

- 7. TERRI L. HUCK – SALARY CORRECTION
To correct the salary of Terri L. Huck, hired at the June 2, 2009 board meeting, to reflect her 2 years’ experience. The correct salary is Bachelor’s degree, step 2, in the amount of \$30,585.00, as confirmed by the Ohio Valley Educational Service Center.

- 8. HEAD TEACHERS
To approve the following to serve as Head Teachers for the 2009-2010 school year:

<u>Name</u>	<u>Building</u>	<u>Step</u>	<u>Salary</u>
G. Renay Eddy (1/2)	Lowell	2	\$1,556.12
Patrick P. Taylor (1/2)	Lowell	0	\$1,414.65
Janet R. Wolford	Salem-Liberty	0	\$2,829.30

2009-82 ADMINISTRATIVE & FINANCIAL AGENDA

9. **SUPPLEMENTAL CONTRACTS**

To issue the following supplemental contracts for the 2009-2010 school year:

<i>Position</i>	<i>Name</i>	<i>Step</i>	<i>Amount</i>
<i>Athletic Director</i>	Dennis Bahen	5	\$4,053.00
<i>H. S. Student Council</i>	Barbara Sleek	3	\$1,311.00
<i>Volleyball</i>			
Head	Douglas Pfeffer	5	\$3,236.00
Junior Varsity	Marla Hoerst	2	\$1,533.00
<i>District Newspaper</i>	Laura Warren	5	\$2,553.00
<i>Softball</i>			
Head	Barbara Sleek	5	\$2,747.00

10. **SUPPLEMENTAL CONTRACTS**

Whereas the following supplemental positions have been posted for the required length of time and;
Whereas no certificated staff members have expressed interest in these positions and;
Whereas these positions were made public for all individuals, certificated staff, support staff, and non-staff;
Therefore, it is recommended that the following non-staff members be employed under a 1-year Pupil Activity contract for the 2009-2010 school year:

<i>Position</i>	<i>Name</i>	<i>Step</i>	<i>Amount</i>
<i>Cheerleading</i>			
Head	Susan Dyar	1	\$1,534.00
Junior High	Jessica Hanson	1	\$ 653.00
<i>Football</i>			
Junior High	Donald Buchanan	0	\$1,021.00
<i>Volleyball</i>			
Junior High	Melissa Hesson	0	\$1,021.00
<i>Volunteers</i>			
Cheerleading	Pamela Duskey		
Varsity Volleyball	Melissa Hesson		
Junior High Volleyball	Lori Schilling		

11. **HIGH SCHOOLS THAT WORK INCLUSION COMMITTEE**

To add Dawn M. Spurr to the High Schools That Work Inclusion Committee for the 2008-2009 school year at the rate of \$17.00 per hour plus \$2.97 retirement/benefits not to exceed 12 hours each to be paid from the High Schools That Work Grant.

2009-82 ADMINISTRATIVE & FINANCIAL AGENDA

12. DIFFERENTIATED INSTRUCTION WORKSHOP

To approve the following teachers to attend the Differentiated Instruction Workshop on August 3 and 4, 2009. Each will be paid a stipend of \$50.00 per day for 6 ½ hours, which will be paid from the Beverly-Center Elementary School Improvement Grant.

Lois C. Archer	M. Jean Bickford
Tina L. Bohl	Beth A. Brown
Elizabeth A. Curry	G. Renay Eddy
Michael F. Fronko	Heidi C. Fryman
Beth R. Hanes	Jackson L. Hennes
Robin G. Hensley	Christine A. Holliday
Barbara J. Jahn	Paul G. Kulp
Bruce A. Lanning	Lenora A. Lockhart
Debbie M. Maze	Deborah A. Moles
Robert A. Nelson	Dawn M. Spurr
Brenda K. Pierce	Susan I. Sampson
Randy J. Tornes	Deanna M. Wolfe

13. TEACHER HANDBOOKS – HIGH SCHOOL

To approve the High School Teacher Handbooks for the 2009-2010 school year.

(SEE ATTACHMENT 2009-E)

Kevin Worthington seconded the motion.

Roll call: Zack Waite-yes; David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes. The president declared the motion carried.

2009-83 MOTION TO TABLE AGENDA ITEM

David Vandenberg moved to table the following agenda item until a later date:

BOARD POLICY UPDATES

Recommend approval of the following board policy updates:

BDDB	Agenda Format (1 st reading of this <u>new</u> Board Policy was April 28, 2009)
KLD	Public Complaints About District Personnel
GBL	Personnel Records

FIRST READING – GBCB-R Licensure Code of Professional Conduct

David White seconded the motion.

Roll call: Zack Waite-yes; David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes. The president declared the motion carried.

2009-84 FIELD HOUSE

Kevin Worthington moved that the Board be willing to allow the community use of the Field House at the football stadium and track if a responsible group can be found to oversee public use of the facilities. Tammy Bates seconded the motion.

Roll call: Zack Waite-yes; David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes. The president declared the motion carried.

2009-85 RESCIND POLICY JECBB – OPEN ENROLLMENT

David White moved to rescind Policy JECBB - Admission of Inter-District Transfer Students, that was approved at the April 28, 2009 Regular Board Meeting (Resolution Number 2009-65 Policy Updates & 1st Reading of Board Policy), and revert to the original policy approved at the August 22, 2005 Special Board Meeting. Tammy Bates seconded the motion.

Roll call: Zack Waite-yes; David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes. The president declared the motion carried.

2009-86 EXECUTIVE SESSION

David Vandenberg moved to adjourn to executive session at 8:37 PM to discuss a parent complaint and personnel relating to employment. Kevin Worthington seconded the motion.

Roll call: Zack Waite-yes; David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes. The president declared the motion carried.

Returned to regular meeting at 1:17 AM, July 1, 2009.

2009-87 BOARD OF EDUCATION CONCERNS

David Vandenberg moved to approve the following items listed on the board concerns agenda:

1. BEVERLY-CENTER ELEMENTARY PRINCIPAL – PAMELA J. OLIVER
To issue a 2-year contract (214 days per year) to Pamela J. Oliver as Principal of Beverly-Center Elementary beginning with the 2009-2010 school year at a salary of \$56,228.00.
2. ALTERNATE LICENSE
To apply for an alternate principal's license for Joseph H. Boardwine (expected completion December, 2009).
3. HIGH SCHOOL ASSISTANT PRINCIPAL
To issue a 2-year contract (214 days) to Joseph H. Boardwine as high school Assistant Principal for the 2009-2010 school year at a salary of \$53,228.00 with benefits. Pending receipt of a principal's license, the salary would increase to \$56,228.00.
4. HIGH SCHOOL CUSTODIAN – SCOTT F. WALSH
To issue a 1-year contract to Scott F. Walsh as high school Custodian for the 2009-2010 school year beginning July 1, 2009. The position is for 260 days with a step 0 salary of \$19,136.00 with benefits (\$9.20 per hour x 8 hours per day x 260 days).
5. MAINTENANCE SPECIALIST – RONALD R. RAINER
To transfer Ronald R. Rainer to the position of Maintenance Specialist, effective July 1, 2009. The position is for 260 days with a step 3 salary of \$28,246.40 with benefits (\$13.58 per hour x 8 hours per day x 260 days).

Kevin Worthington seconded the motion.

Roll call: Zack Waite-yes; David White-no; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes. The president declared the motion carried.

2009-88 FOOD SERVICE CONTRACT

David Vandenberg moved to authorize the execution of a management-only services contract with Chartwells contingent upon satisfactory terms of both parties. Kevin Worthington seconded the motion.

Roll call: Zack Waite-yes; David White-no; Kevin Worthington-yes; Tammy Bates-no; David Vandenberg-yes. The president declared the motion carried.

2009-89 MOTION TO ADJOURN

David White moved that the Fort Frye Board of Education regular meeting be adjourned. Kevin Worthington seconded the motion.

Roll call: Zack Waite-yes; David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes. The president declared the motion carried.

Larry D. James, Treasurer

Zack Waite, President